

(For Board Meeting of February 24, 2023)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE BUILDING AND OPERATING
COMMITTEE/COMMITTEE OF THE WHOLE
THURSDAY, FEBRUARY 23, 2023
(CHAIR PATRICIA GARBARINO)

Board Agenda Item No. (8)(A)(1)

Approve award of Contract No. 2022-B-084, *Suicide Deterrent System Rescue Training Net*, to Valentine Corporation of San Rafael, CA, in the amount of \$487,505; establish a construction contingency for Contract No. 2022-B-084 in the amount of \$73,126, equal to 15% of the contract award amount; and, increase the Fiscal Year 2022/2023 Bridge Division Capital Budget for Project #2321, *Suicide Deterrent System Rescue Training Net*, in the amount of \$101,169, in concurrence with the Finance-Auditing Committee, and as detailed in the staff report.

Action by the Board – Resolution

Board Agenda Item No. (8)(A)(2)

(These actions are conditioned upon award of construction Contract No. 2022-B-084, Suicide Deterrent System Rescue Net, and approval of the revised FY 22/23 Bridge Division Capital Budget for Project #2321, Suicide Deterrent System Rescue Training Net as presented above.)

Authorize execution of the First Addendum to the Sixth Amendment to Professional Services Agreement No. 2011-B-2, *Golden Gate Bridge Physical Suicide Deterrent System*, with HNTB Corporation, in an amount not-to-exceed \$66,000, for engineering support services during construction of the rescue net; and establish a 10% contingency for the Addendum in the amount of \$6,600, and as detailed in the staff report.

Action by the Board – Resolution

**SUMMARY OF RECOMMENDATIONS
FEBRUARY 24, 2023/PAGE 2
MEETING OF THE BUILDING AND OPERATING COMMITTEE/
COMMITTEE OF THE WHOLE/ FEBRUARY 23, 2023**

Board Agenda Item No. (8)(A)(3)

Approve award of Contract No. 2022-B-104, *Golden Gate Bridge Toll Plaza Administration Building Door and Window Rehabilitation*, to Pinguelo Construction of Fairfield, CA, in the amount of \$220,000, and establish a construction contingency for Contract No. 2022-B-104 in the amount of \$33,000, equal to 15% of the contract award amount, as detailed in the staff report.

Action by the Board – Resolution

Board Agenda Item No. (8)(A)(4)

Authorize execution of the Seventh Amendment to Professional Services Agreement No. 2018-B-075, *Golden Gate Bridge Physical Suicide Deterrent System and Wind Retrofit, Suicide Deterrent Net System Fabrication Shop Inspection Services*, with David Engineering, LLC, for continuation of the suicide deterrent net system fabrication inspection services through December 2023, in an amount not to exceed \$94,000, and, increase the Fiscal Year 2022/2023 Bridge Division Capital Budget for Project #1526, *Golden Gate Bridge Suicide Deterrent System Construction*, in the amount of \$94,000, in concurrence with the Finance-Auditing Committee, and as detailed in the staff report.

Action by the Board – Resolution